

## FEDERAL BUREAU OF INVESTIGATION

|   |                                      |  |  |
|---|--------------------------------------|--|--|
| Reporting Office<br><b>MILWAUKEE</b>                                      | Office of Origin<br><b>MILWAUKEE</b> | Date<br><b>5/3/85</b>  | Investigative Period<br><b>4/15 - 5/2/85</b> |
| Title of Case<br><b>ANTHONY F. PIPITO;<br/>ET AL<br/>NARCOTICS MATTER</b> |                                      | Report made by<br><b>SA [redacted]</b>                       | Typed By:<br><b>cal</b>                      |
|   |                                      | Character of Case<br><b>CIVIL INVESTIGATION #3470-85-010</b> |  |

## SUMMARY

## CIVIL FORFEITURE REPORT

## REFERENCES

Milwaukee letter to U.S. Attorney JOSEPH P. STADTMUELLER,  
4/11/85.

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|   |                            |  |  |
|---|----------------------------|--|--|
| Approved<br><i>Hew/Jan</i>  | Special Agent<br>in Charge | Do not write in spaces below   |  |
| Copies made:<br>② - Bureau<br>2 - USA, Milwaukee<br>2 - Milwaukee (12A-211 Sub GGG) |                            | <div style="border: 1px solid black; padding: 5px;"> 12-95-55-1460 </div>    |  |
|   |                            | <div style="border: 1px solid black; padding: 5px;"> MAY 1985<br/>Mat </div> |  |
| Notations:  |                            | <div style="border: 1px solid black; padding: 5px;"> t and </div>            |  |

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FBI/DOJ

017 To Milwaukee 7/14/85



**FEDERAL BUREAU OF INVESTIGATION**

CIVIL FORFEITURE  
**PROSECUTIVE REPORT OF INVESTIGATION CONCERNING**

SEIZURE #3470-85-010  
\$105,000.00

Copy to: 2 - USA, Milwaukee

MI 12A-211 Sub GGG

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Report of: SA [REDACTED]  
Date: 5/3/85

Office: Milwaukee

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Field Office File # MI 12A-211 Sub GGG

Bureau File # 12-9808

**Narrative of Offense:**

Electronic surveillance; cocaine, drug paraphernalia, and cash seized pursuant to a search warrant; and physical surveillance provided overwhelming proof of the existence of a cocaine distribution business operated and managed by ANTHONY F. PIPITO. This investigation determined that a least 15 people acted under PIPITO's control and supervision within his cocaine distribution enterprise. PIPITO's major suppliers were located in the Miami-Ft. Lauderdale area of Florida, and PIPITO, along with [REDACTED] would make trips to Florida to purchase cocaine.

Electronic and physical surveillance also determined that PIPITO's cocaine distribution enterprise was his sole source of income. PIPITO indicated that he was employed by TROY TOWN TRUCKING, when in reality this was simply a front to show that he had a legitimate income. PIPITO had no other income other than his cocaine enterprise.

B

MI 12A-211 Sub GGG

NAME OF DEFENDANT

ANTHONY F. PIPITO, described as follows:

|                |                      |
|----------------|----------------------|
| Sex            | Male                 |
| Race           | White                |
| Date of birth  | December 10, 1936    |
| Place of birth | Milwaukee, Wisconsin |
| Height         | 6'0"                 |
| Weight         | 185 pounds           |
| Hair           | Graying              |
| Eyes           | Blue                 |

MI 12A-211 Sub GGG

IDENTIFICATION RECORD

D-1

Use of the following FBI record, NUMBER 882 714 C, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                    | ARRESTED OR RECEIVED | CHARGE                                    | DISPOSITION  |
|-----------------------------|------------------------------------|----------------------|---|--|
| PD<br>Milwaukee WI          | Anthony Francis<br>Pipito<br>63568 | 4-23-56              | disorderly                                | dism 5-8-56  |
| SRef<br>Green Bay WI        | Anthony Francis<br>Pipito<br>18231 | 9-18-58              | rob                                       | 5 yrs  |
| SO<br>Milwaukee WI          | Anthony Francis<br>Pipito<br>12046 | 6-21-61              | illegitimacy                              |  |
| PD<br>Milwaukee WI          | Anthony Francis<br>Pipito<br>63568 | 4-3-63               | burg                                      | dism w/o<br>prej & w/o<br>costs                    |
| PD<br>Milwaukee WI          | Anthony Francis<br>Pipito<br>63568 | 6-14-63              | burg                                      | dism   |
| Chief PD<br>Milwaukee WI    | Anthony Francis<br>Pipito<br>63568 | 2-4-66               | 1. burg (2)<br>2. forg                    | 1. dism w/o<br>prejudice &<br>w/o costs<br>2. dism |
| PD<br>Milwaukee WI          | Anthony Francis<br>Pipito<br>63568 | 4-10-66              | threat to<br>injure (State<br>Warrant)    | dism   |
| Chief PD<br>Milwaukee WI    | Anthony Pipito<br>63568            | 3-26-67              | 1. obst officer<br>2 inmate gamb<br>house | 1. dism<br>2. \$25                                 |

The following FBI record, NUMBER 882 714 C, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                                | ARRESTED OR RECEIVED            | CHARGE  | DISPOSITION  |
|-----------------------------|--|---------------------------------|---|--|
| SO Milwaukee Wis            | Anthony Francis Pipito #12046                  | 6-3-67                          | commitment after Judgment   | Purge \$1095.95<br>Co. Jail<br>Huber Law   |
| SO Milwaukee Wis            | Anthony Francis Pipito #12046                  | 7-19-67                         | commitment after judgment   | Co Jail-Huber Law<br>Purge-\$1170.95   |
| PD Milwaukee Wis            | Anthony Francis Pipito #63568                  | 7-19-67                         | commitment after judgment   | TOT Milw Co Sheriff  |
| PD Milwaukee Wis            | Anthony Francis Pipito #63568                  | 7-28-66                         | Burg & Forgery  | Both counts dism   |
| PD Milwaukee Wis            | Anthony Francis Pipito #63568                  | 10-24-68                        | CCW<br>Burg(armed & masked)   | see supplement   |
| PD Milwaukee Wis            | Anthony Francis Pipito #63568                  | 11-28-68<br>prt rec.<br>2-24-69 | poss substance op auto w/c owner's consent                                  | see supplement   |
| PD Milwaukee Wis            | Anthony Francis Pipito #63568                  | 4-10-69                         | S/W DC  |  |
| SPr Waupun Wis              | Anthony Francis Pipito #10195A                 | 6-6-69                          | Att rob (armed) & concealing<br>Identity: burg (armed)                      | 12 yrs & 5 yrs CC & 15 yrs CS (total 27 yrs)   |
| ID Milwaukee WI             | Anthony Francis Pipito <i>Illegible</i> #63568 | 10-24-75                        | Solic a<br>Prostitute 4002<br>Extortion<br>(Threat to Injure a Witness 2199 | 1-16-76 Ct 1:<br>3 yrs SPr Waupun<br><br>1-16-76 Def found not glty by jury as to Ct 2 |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



The following FBI record, NUMBER 882 714 C, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.  
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                      | ARRESTED OR RECEIVED | CHARGE                                    | DISPOSITION   |
|-----------------------------|--------------------------------------|----------------------|---|---|
| SPx<br>Maupun WI            | Anthony Francis<br>Pipito<br>10195-A | 1-16-76              | sol a prostitute<br>(party to a<br>crime) | 3 yrs<br>concurrent<br>with<br>sentence now<br>serving<br>parole<br>revoked<br>9-10-76<br>ret'd to<br>WSP 1-16-76 |
|                             |                                      | D-4                  |   |   |

MI 12A-211 Sub GGG

AFFIDAVIT FOR SEARCH WARRANTS

MI 12A-211 Sub GGG

MOTION FOR RETURN OF PROPERTY

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

FILE 1. REC

-----  
UNITED STATES OF AMERICA,  
Plaintiff,

vs.

Case No. 84-CR-182

ANTHONY PIPITO,  
Defendant.

-----  
MOTION FOR RETURN OF PROPERTY  
-----

NOW COMES the defendant, Anthony Pipito, by his attorneys, Sutton & Kelly by  and upon the attached Affidavit moves the Court for the entry of an order directing the United States Government to return all of the assets of the defendant confiscated by the agents of the government since November 30, 1984 including money in the amount of \$321,315.75 together with interest to the defendant for the reason that the property of the defendant has been confiscated and held in violation of the defendant's constitutional rights and without any due process and the deprivation of said assets works an economic hardship upon the defendant and prevents him from adequately preparing a defense and for the further reason that it is not necessary for the

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government to retain the currency or the condominium as evidence.

Dated at Milwaukee, Wisconsin, February 14, 1985.

SUTTON & KELLY

By: 

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Attorney for Defendant

1409 East Capitol Drive  
Milwaukee, Wisconsin 53211  
(414) 961-0802

F-3

MI 12A-211 Sub GGG

AFFIDAVIT OF ANTHONY PIPITO

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

-----  
UNITED STATES OF AMERICA,  
Plaintiff,

vs.

Case No. 84-CR-182

ANTHONY PIPITO,  
Defendant.

-----  
AFFIDAVIT OF ANTHONY PIPITO  
-----

STATE OF WISCONSIN )  
                          ) ss  
MILWAUKEE COUNTY )

ANTHONY PIPITO, being first duly sworn, deposes and  
says:

1. That he is the defendant in the above-captioned  
case.

2. That he has been in pretrial detention,  
incarcerated by the order of the federal government since  
November 30, 1984.

3. That he is informed and verily believes that  
commencing on November 30, 1984 and continuing to the present  
time, agents of the United States Government have confiscated  
assets owned by affiant of the following nature from the  
following places:

(1) \$66,315.75 from the affiant's residence;

(2) \$105,000.00 from a safety deposit box  
located at Heritage Bank in Bayshore;

(3) \$150,000.00 from a safe located at  
the residence of [REDACTED]  
[REDACTED] Wisconsin.


(4) A condominium located at 1633 North  
Prospect, Apt. 10A - Diamond Tower Condominiums.

4. That affiant is informed and verily believes that  
on November 30, 1984 agents of the government also confiscated  
[REDACTED]

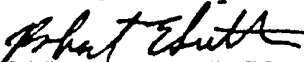
5. That affiant attempted to obtain return of some of  
the assets afore-described in paragraph 3 above in order to  
meet expenses, including payment of attorneys' fees in  
connection with his representation on the charges now pending  
against him but that return of said monies was denied.

6. That affiant believes from the foregoing facts  
that the United States Government has confiscated his assets  
without any notice, hearing, or due process of law.

7. That affiant makes this Affidavit in support of  
the Motion For Return Of His Property.

  
Anthony Pipito

Subscribed and sworn to before me  
this 14th day of February, 1985.

  
Notary Public, State of Wisconsin  
My Commission is permanent.



WITNESSES

1.

[REDACTED]

Heritage Bank  
177 East Silver Spring Drive  
Whitefish Bay, Wisconsin

Was served with a search warrant for safe deposit box 2305  
and was present when Special Agents counted and seized  
\$105,000 from above-described safety deposit box.

2.

[REDACTED]

Supervisory Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to serving [REDACTED]  
HERITAGE BANK, 177 East Silver Spring Drive, Whitefish  
Bay, Wisconsin, with a search warrant for safe deposit box  
2305 and to seizing \$105,000 in currency from said box.

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3.

[REDACTED]

Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to serving [REDACTED]  
HERITAGE BANK, 177 East Silver Spring Drive, Whitefish Bay,  
Wisconsin, with a search warrant for safe deposit box 2305  
and to seizing \$105,000 in currency from said box.

4.

[REDACTED]

Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to [REDACTED]  
[REDACTED]  
[REDACTED]

Wisconsin.

MI 12A-211 Sub GGG

5. [REDACTED]  
Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to [REDACTED]  
[REDACTED]

6. [REDACTED]  
Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to [REDACTED]  
[REDACTED]

7. [REDACTED]  
Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to [REDACTED]  
[REDACTED]

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8. [REDACTED]  
Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to [REDACTED]  
[REDACTED]

b3

9. [REDACTED]  
Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

Can testify to [REDACTED]  
[REDACTED]

MI 12A-211 Sub GGG

10.

[REDACTED]  
Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

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Can testify to [REDACTED]  
[REDACTED]

11.

[REDACTED]  
Special Agent  
Federal Bureau of Investigation  
Milwaukee, Wisconsin

b3

Can testify to [REDACTED]  
[REDACTED]

EVIDENCE

|  | <u>Page</u> |           |
|--|-------------|-----------|
| 1. [REDACTED]  | I-2         | b3        |
| 2. Physical surveillance of [REDACTED]                           |             |           |
| [REDACTED]   |             |           |
| [REDACTED] Wisconsin   | I-116       |           |
| 3. One FD-302 of [REDACTED]                                      | I-117       | b6<br>b7C |
| Heritage Bank  |             |           |
| 4. Copy of lease for safe deposit box 2305                       | I-119       |           |
| 5. Copies of [REDACTED]  |             |           |
| [REDACTED]   | I-121       |           |
| 6. Anthony Pipito's employment record from Troy<br>Town Trucking | I-124       |           |

MI 12A-211 Sub GGG

COPIES OF PAGES FROM PAYROLL  
LEDGER, TROY TOWN TRUCKING,  
EAST TROY, WISCONSIN

I-123A

ANTHONY F. PIPITO

1984

1319 N. JACKSON ST.

MILWAUKEE, WI 53202

272-6927

SOC. NO. 395-32-3498

DEDUCTIONS (3) SINGLE

| 1    |  | 2        |          | 3    |  | 4     |    |
|------|--|----------|----------|------|--|-------|----|
| TRIP |  | WEEK     |          | DATE |  | CHECK |    |
| NO.  |  | ENDING   |          | PAID |  | NO.   |    |
|      |  | 9-1-84   | 9-12-84  | 2363 |  |       | 1  |
|      |  | 9-8-84   | 9-17-84  | 2380 |  |       | 2  |
|      |  | 9-15-84  | 9-24-84  | 2395 |  |       | 3  |
|      |  | 9-22-84  |          |      |  |       | 4  |
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|      |  | 9-22-84  | 10-1-84  | 2411 |  |       | 11 |
|      |  | 9-29-84  | 10-8-84  | 2428 |  |       | 12 |
|      |  | 10-6-84  | 10-22-84 | 2453 |  |       | 13 |
|      |  | 10-13-84 | 11-6-84  | 2488 |  |       | 14 |
|      |  | 10-20-84 | 11-13-84 | 2508 |  |       | 15 |
|      |  | 10-27-84 | 11-23-84 | 2530 |  |       | 16 |
|      |  | 11-3-84  | 11-27-84 | 2542 |  |       | 17 |
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ANTHONY F. PIPITO

1633 N. PROSPECT

APT. 10A

MIL-WI 53202

EA 1/20/84

|    | 5              | 6                  | 7               | 8             | 9     | 10          | 11                 | 12         |
|----|----------------|--------------------|-----------------|---------------|-------|-------------|--------------------|------------|
|    | TOTAL<br>WAGES | SOCIAL<br>SECURITY | FEDERAL<br>WITH | STATE<br>WITH | MISC. | ADV.<br>PAY | TOTAL<br>DEDUCTION | NET<br>PAY |
| 1  | 500-           | 3350               | 8350            | 31-           |       |             | 148-               | 352-       |
| 2  | 500-           | 3350               | 8350            | 31-           |       |             | 148                | 352-       |
| 3  | 500-           | 3350               | 8350            | 31-           |       |             | 148-               | 352-       |
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| 12 | 500-           | 3350               | 8350            | 31-           |       |             | 148-               | 352-       |
| 13 | 500-           | 3350               | 8350            | 31-           |       |             | 148-               | 352-       |
| 14 | 500-           | 3350               | 8350            | 31-           |       |             | 148-               | 352-       |
| 15 | 500-           | 3350               | 8350            | 31-           |       |             | 148-               | 352-       |
| 16 | 500-           | 3350               | 8350            | 31-           |       |             | 148-               | 352-       |
| 17 | 500-           | 3350               | 8350            | 31-           |       |             | 148                | 352-       |
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FEDERAL BUREAU OF INVESTIGATION  
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